


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90034 027 ***150.00

DOCUMENT # P98000023294 1. Entity Name R. J. COLE, INC.			
Principal Place of Business 6287 BAHIA DEL MAR CIRCLE BLDG P UNIT 908 ST. PETERSBURG, FL 33715		Mailing Address 6287 BAHIA DEL MAR CIRCLE BLDG P UNIT 908 ST. PETERSBURG, FL 33715	
2. Principal Place of Business - No P.O. Box # 13111 22nd Court East		3. Mailing Address 13111 22nd Court East	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State Parrish, FL		City & State Parrish, FL	
Zip 34219		Zip 34219	
Country 		Country 	
4. FEI Number 59-3499525		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COLE, RICHARD J 6287 BAHIA DEL MAR CIRCLE, BLDG. P, UNIT 908 ST. PETERSBURG, FL 33715		7. Name and Address of New Registered Agent Name Cole, Richard J Street Address (P.O. Box Number is Not Acceptable) 13111 22nd Court East City Parrish FL Zip Code 34219	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Richard J. Cole - President</u> <u>Richard J. Cole</u> <u>2/20/08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPS COLE, RICHARD J 6287 BAHIA DEL MAR CIRCLE, BLDG. P, UNIT 908 ST. PETERSBURG, FL 33715 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPS COLE, RICHARD J 13111 22nd Court East Parrish, FL 34219 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT COLE, JANE E 6287 BAHIA DEL MAR CIRCLE, BLDG. P, UNIT 908 ST. PETERSBURG, FL 33715 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT COLE, JANE E 13111 22nd Court East Parrish, FL 34219 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Richard J. Cole</u> <u>Richard J. Cole</u> <u>2/20/08</u> <u>(207) 846-0986</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

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